

**MINUTES OF A REGULAR MEETING OF THE
COUNCIL OF THE VILLAGE OF HUNTING VALLEY, OHIO**

March 11, 2025

Pursuant to notice given, a regular meeting of the Council of the Village of Hunting Valley was convened at the Hunting Valley Village Hall on Tuesday, March 11, 2025, at 5:00 p.m. Councilman Don Bullock presided.

The following members of Council were present:

Don Bullock	Barbara Burkhart via Zoom	Nancy Heinen via Zoom
Dan Grajzl	Harry P. Hawkes, Jr.	Jerry Medinger via Zoom

Also present were, Mayor Bruce Mavec (via Zoom) Pete Drago, Clerk; Michael Cannon, Police Chief /Village Administrator, Brian Coughlin Finance Director (via Zoom) Michael Clements, Building Inspector, Victor Strauss, Service Director; Joe Cuini, Village Engineer, Michael Cicero, Law Director, and persons named on the attendance sign-in sheet.

At the beginning of the meeting, there was a presentation by Don Rice, Superintendent for Metzenbaum, Geauga County Board of Developmental Disabilities, to provide information regarding the programs and services available

The minutes of the Regular Meeting of Council held January 14, 2025, were previously distributed to Council. Mr. Harry Hawkes Jr. to approve the minutes as presented, which motion was seconded by Mrs. Barbara Burkhart

Roll Call:	Yeas: Bullock, Burkhart, Grajzl, Hawkes, Heinen, Medinger
	Nays: None

Motion carried
Minutes approved

There were no questions regarding the Village's January & February 2025 Bills, Investment Summary and Financial Statements.

A) PUBLIC HEARING - ORDINANCE NO 2024-15 (AS AMENDED BY P&Z 2/11/2025) AN ORDINANCE AMENDING PART ELEVEN PLANNING AND ZONING CODE, TITLE FIVE, ZONING, SECTION 1155-10 "FENCES" OF THE CODIFIED ORDINANCES OF HUNTING VALLEY AND REPEALING CERTAIN ORDINANCES. (THIRD AND FINAL READING, PUBLIC HEARING TO BE HELD AT THE MARCH COUNCIL MEETING)

Roll Call:	Yeas: Bullock, Burkhart, Grajzl, Hawkes, Heinen, Medinger
	Nays: None

After discussion, Mr. Harry Hawkes then moved that the Ordinance be adopted, which motion was seconded by Mr. Dan Grajzl.

Motion carried
Ordinance 2024-15
Adopted

B) RESOLUTION 2025-1 A RESOLUTION TRANSFERRING FUNDS FROM THE GENERAL FUND TO THE DEBT SERVICE FUND, APPROPRIATING THE FUNDS FOR THE OHIO PUBLIC WORKS COMMISSION, AND DECLARING AND EMERGENCY.

After discussion, Mr. Harry Hawkes Jr. then moved that the Resolution be adopted, which motion was seconded by Mr. Dan Grajzl.

Roll Call: Yeas: Bullock, Burkhart, Grajzl, Hawkes, Heinen, Medinger
Nays: None

Motion carried
Resolution 2025-1 adopted

C) MOTION TO APPROVE A LOT CONSOLIDATION PLAT FOR 3425 ROUNDWOOD RD.

After discussion, Mr. Harry Hawkes moved to approve the lot consolidation for 3425 Roundwood Rd. which motion was seconded by Mr. Dan Grajzl

Roll Call: Yeas: Bullock, Burkhart, Grajzl, Hawkes, Heinen, Medinger
Nays: None

Motion carried
Consolidation
approved.

D) MOTION TO APPROVE A LOT SPLIT AND CONSOLIDATION PLAT FOR 44400 FAIRMOUNT BLVD

After discussion, Mr. Harry Hawkes moved to approve the lost split and consolidation for 44400 Fairmount Blvd. which motion was seconded by Mrs. Nancy Heinen

Roll Call: Yeas: Bullock, Burkhart, Hawkes, Heinen, Medinger
Nays: None

Motion carried
Split and Consolidation
approved.

**E) MOTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT
EXTENSION WITH WASTE MANAGEMENT FOR TRASH AND RECYCLE
COLLECTION.**

After discussion, Mrs. Nancy Heinen then moved that the motion be
adopted, which motion was seconded by Mrs. Barbara Burkhardt

Roll Call: Yeas: Bullock, Burkhardt, Grajzl, Hawkes, Heinen, Medinger
Nays: None

Motion carried
Approved agreement

**F) MOTION TO AUTHORIZE THE VILLAGE TO SELECT LOWEST AND BEST BID
FROM RECEIVED BIDS FOR THE FAIRMOUNT BLVD (EAST)
RECONSTRUCTION PROJECT**

After discussion, Mrs. Barbara Burkhardt then moved that the motion be
adopted, which motion was seconded by Mr. Jerry Medinger

Roll Call: Yeas: Bullock, Burkhardt, Grajzl, Hawkes, Heinen, Medinger
Nays: None

Motion carried
Ronyak approved

Mayor's discussion: Harry Hawkes gave an update on the Lighting Code,
Council was pleased with the progress so far. Council also approved the updated
adopted Rules and Regulations for the Conservation and Open Space Commission.
They also agreed that an annual meeting for this Commission is acceptable. Lastly, the
Law Director gave an update to the Village's Master Plan

Chief Cannon submitted his report

Michael Clements submitted his reports for the Building Department.

Victor Strauss submitted his reports for the Service Department,

No Executive session was necessary

There being no further business to come before Council, Mr. Don Bullock. moved to adjourn the meeting, which motion was seconded by Mr. Jerry Medinger

Roll Call: Yeas: Bullock, Burkhart, Grajzl, Hawkes, Heinen, Medinger
Nays: None

Motion carried
Meeting adjourned at 6:47 p.m.

Respectfully submitted,



Peter Drago
Clerk

APPROVED:



Bruce Mavec
Mayor/President of Council

Dated: April 15, 2025